

**EXECUTIVE COMMITTEE OF THE  
MASSACHUSETTS CLEAN WATER TRUST**

**NOTICE AND AGENDA**

**Meeting Date:** Thursday, December 19, 2019

**Time:** 12:30 PM

**Location:** Massachusetts Clean Water Trust  
1 Center Plaza, Suite 430  
Boston, Massachusetts 02108

**Listing of Topics:** Call to Order

1. Disadvantaged Business Enterprise Goals Board Recommendation Update
2. School Water Improvement Grant Roll Out Discussion
3. Closeout Supplemental Budget for FY 19 - Line Item Discussion
4. Scheduling the Annual Meeting/Audit Committee Meeting.

Other Business (Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at [JMaple@tre.state.ma.us](mailto:JMaple@tre.state.ma.us).